



SAHASRA ELECTRONIC SOLUTIONS LIMITED

68-AA, Noida Special Economic Zone, Gautam Buddha Nagar, Noida-201305, Uttar Pradesh, India
Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

Date: 16th January, 2025

To,
The Manager
Department of Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

NSE Symbol: SAHASRA

Subject: Submission of Certificate as per Regulation 3(5) and 3(6) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 31st December, 2024

Dear Sir/Madam,

With reference to NSE Master Circular Ref No. NSE/CML/2024/10 dated 29th April, 2024, NSE Circular Ref. No: NSE/CML/25 dated March 29, 2023 and in continuation to the Circular No. NSE/CML/2022/51 dated October 28, 2022, Circular No. NSE/CML/2022/52 dated November 04, 2022, Circular No. NSE/CML/2023/09 dated January 25, 2023 and Circular No. NSE/CML/2024/31 dated 18 October, 2024 issued by the Exchange, the listed entities to whom the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable, are required to submit SDD Compliance certificate on quarterly basis in compliance with maintenance of Structural Digital Database ("SDD") as per Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations, 2015").

Further, we hereby enclose the Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations issued by M/s. Saurabh Agrawal & Co., Company Secretaries, for the quarter ended 31st December, 2024.

You are requested to kindly take the aforementioned on record and acknowledge.

Thanking you,

For Sahasra Electronic Solutions Limited

Neha Tahir
Company Secretary & Compliance Officer
Membership No. A46571



**COMPLIANCE CERTIFICATE FOR THE PERIOD FROM 1ST OCTOBER, 2024 TO 31ST
DECEMBER, 2024**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)*

We Saurabh Agrawal & Co Company Secretaries appointed by **M/s. SAHASRA ELECTRONIC SOLUTIONS LIMITED** (CIN: L26202DL2023PLC410521), are aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and we certify that:

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous quarter have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained;
6. the database is non-tamper able and has the capability to maintain the records for 8 years.

We also confirm that the Company was required to capture Four number of events during the period from 1st October, 2024 to 31st December, 2024 and has captured Four number of the said required events.

Thanking You

For Saurabh Agrawal & Co
Company Secretaries

Peer Review No. 3020/2023

Firm Registration No. P2002DE043100.

Name of Company Secretary: Saurabh Agrawal

C. P. No: 4868

M No.: F5430

Place: New Delhi

Date: 15/01/2025

UDIN: F005430F003685656

